

AGENDA: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: 5/9/03
START TIME: 8:30 a.m.
END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC	X	Stephanie Alexander, MHDDSA	X
Austin Connors, ARCCFS		Jane Volland, GAL		Steve Shore, NCPS	
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	X	Susan Coleman, WCH	X
Beverly Hester, WCH	X	Joann Haggerty, CAI		Susan Robinson, DMH	X
Brad Trotter, DHOH-DMH		JoAnn Lamm, DSS		Susan Whitten, DJJDP	
Carol Duncan-Clayton, NCCCP		Joel Rosch , CCFP	X	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		John R. Hayes, Families United		Tina Howard GCC	
Carol Tant, WCHS		John Tote, MHA		William Hussey, MHPC	
Carolyn Sexton, WCH		Kirstin Frescoln, AOC	X		
Charlotte Craver, Value Options		Lana Dial, AOC		OTHERS:	
Cheryl Waller, CSHS		Maria Fernandez, DMH		Cyndie Bennett, Office of Education Services	
Connie Hawkins, ECAC		Marie Britt, DMA	X	Dan Garson-Angert, WCH	
David Horowitz, TPC		Martha Lowrance, YA & I		Adele Spitz-Roth, CCFP	
Deborah Carroll, DPH	X	Martin Pharr, DJJDP		Amy Smiley, MHDDSA	
Debra McHenry, DPI		Mike Lancaster, Value Options		Peggy Ballack MHDDSA	X
Diann Irwin, DPI	X	Michael Owens, NCCCP		Sarah Wiltgen Bryn-Marr Behavioral Health	X
Don Willis, MHDDSA		Michael Schweitzer, DJJDP			
Donn Hargrove, DJJDP		Pat Solomon , Families United	X		
Earl Marett, DSS		Rich Visingardi, MHDDSA			
Flo Stein, MHDDSA		Sandra Sink, DSS			

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions	Everyone was introduced and new participants were welcomed.	Joel Rosch and Pat Solomon
Approve Minutes from 4/25/03	Minutes of the May 25 meeting were approved with slight changes.	
SB163 Communication Protocol Update Stephanie Alexander	The committee will meet on Wednesday, May 14 to review comments about the Rules for the Communication Protocol. Guidelines for implementation will be developed at that time. There was no public comment about this protocol.	May 14 at 8:30 in room 864, Albemarle Building.
Feedback from May 8 Community Forum	The forum ended up being a strategic planning session for implementing system of care in North Carolina.	Joel will meet with Carol Duncan-Clayton to come up with a way to

Michael Owen	During the session the need for legislation to eliminate barriers to provide services for high need children was identified. This legislation would require blending of funding, changing service definitions, revising the rate structure, finding local matches for Medicaid, and encouraging development of community services. The facilitator recommended not asking for more money but for a chance to use the rehab option in Medicaid. Much of the money the state is currently spending could be used as a match. Concern was expressed that the facilitator was too directive and clearly had a goal in mind when he started. The group felt that it is necessary to pull the right people in the room to get a consensus about what we want for children in North Carolina before anyone tries to pass legislation. Some people thought that a DHHS representative should have been at the front table. The comment was made that legislators are influenced more by outcomes than by parents and families. There was also the concern that the efforts discussed in the forum may be redundant with some of what is already being done in the division and the legislation that is already being considered. There was additional discussion about how it is possible to create and get implemented legislation that would make a difference.	move forward. The forum left it up to the State Collaborative and the NC Council to develop the coalition.
Evolving Roles of State Collaborative Joel Rosch	Not discussed at the meeting	Joel will email the old rewritten documents to everyone for feedback.
Provider Relations Forum Concern Sarah Wiltgen Bryn-Marr	Sarah, on behalf of the Provider Relations Leadership Forum, brought a concern about youth who are more severe conduct disordered with a lot of aggression being placed in PRTFs along with the youth that the program was intended for. As many as 50% of the applicants come from detention and juvenile justice facilities. The providers are unable to keep treatment groups safe. This is occurring because of the lack of Level IVs in the state and the lack of community treatment options. SB 262, a bill to study children's mental health system in the state, was discussed. It was agreed that North Carolina has not created a vision of what to do about conduct disordered children.	Everyone agreed that the Strategic Planning Meeting with the Division of Mental Health for children's services is the place for this issue to be discussed. Real cases should be looked at as well as provider problems to create a realistic solution. The study bill may be another place to address this issue.
Volunteer Signup for Minutes	Diann will do the minutes May 23. A signup sheet will be passed around then.	
Announcements/ Other Business	1)Joann Lamm will present information about the new Multiple Response System for DSS at the NCAE building from 9 to 12 on <i>A DAY I Did not Write Down!</i> 2) Kirsten reported that they had a productive session revising the brochure and that it may be ready before too long. 3) Diann gave a brief report about progress with PBS in North Carolina. 4) The Strategic Planning meeting in May has been changed to May 20 and 21 and many of the participants can no longer attend.	
Plans for State Collaborative Next Meeting	May 23, 2003, 9:00 Governor's Crime Commission Agenda items: Evolving Roles of State Collaborative – Joel Rosch	

	Medicaid Update – Carol Robertson Report on the Forum and results so far – Michael Owens and Joel Rosch Positive Behavioral Supports Program Update – Diann Irwin Reports from standing committees	
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